

**REGULAR MEETING
HEALTH AND FAMILY COMMITTEE
FEBRUARY 20, 2007 – 2:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call: Call to Order by Chairperson Joan Delabreau at 2:04. Roll Call was taken with a quorum present. Members present: Duane Waukau, Betty Jo Wozniak and Jerry Waukau. Members absent: Mary Husby, Shannon Wilber and Roberta Robinson Also present: Jeff: Langlois, Carol Wautlet, Joanne Gauthier, William Kussel and Toni Caldwell.

2. Moment of Silence: A moment of silence was observed.

3. Approval of Minutes dated January 16, 2007:

Motion made by Duane Waukau to approve the minutes dated January 16, 2007. Second was by Jerry Waukau. All those in favor of the motion signify by saying aye. Motion carried: 2 for, 0 opposed, 1 abstention (Wozniak) and 3 absent (Husby, Wilber and Robinson).

4. Health Administrator's Report/Jerry Waukau:

Motion made by Betty Jo Wozniak to table the Health Administrator's Report. Second was by Duane Waukau. All those in favor of the motion signify by saying aye. Motion carried: 2 for, 0 opposed, 1 abstention (Jerry Waukau) and 3 absent (Husby, Wilber and Robinson).

5. Review Monthly Reports:

The Committee received the Recreation departments report for January, 2007. Maehnowesekiyah handed out their report but this will be reviewed at next months meeting.

It was also noted for the record that the financial reports are still behind.

6. Domestic Violence Ordinance: Discussion and Recommendations-

A draft was handed out that the prior Domestic Violence Prosecutor was working on. This draft along with the domestic violence staff comments, comments from the Legislature along with the ordinance that is currently is on the books were the materials used to assist the Committee in amending this ordinance.

The Committee went thru all the definitions to make sure that they are understood. The cases that are currently open fall thru the cracks due to the definitions are not clearly defined.

Law Enforcement needs to have the firearm control mechanism in place to assist in the implementation of this ordinance.

The protective order portion needs more work.

Maehnowesekiyah has devised a 24 topic program to assist the staff in providing the proper treatment of the individual.

The meeting is in recess until Tuesday, February 27, 2007 at 2pm in the Tribal Office Boardroom.

**RECESSED MEETING
HEALTH AND FAMILY COMMITTEE
FEBRUARY 27, 2007 – 2:00 P.M.
TRIBAL OFFICE BOARDROOM**

Call to Order – Roll Call: Chairperson Joan Delabreau called the meeting to order at. Roll Call was taken with a quorum present. Members present: Betty Jo Wozniak, Jerry Waukau and Mary Husby. Members absent: Shannon Wilber, Duane Waukau and Roberta Robinson. Also present: Jerry Langlois and Carol Wautlet.

(CONTINUATION OF DOMESTIC VIOLENCE)

Mr. Kussel continued with the penalty enhancer of the ordinance and asked the Committee along with the Domestic Violence staff what should be added or deleted.

Mr. Kussel will rewrite the purpose of the ordinance to reflect that this is a penalty enhancer and that this is a procedure for an officer to follow and to differentiate between battery to a loved one and battery to a stranger.

Though the court can not impose more than one year or \$1000.00 dollar crime; we need to show the membership that the Tribe is serious when they are talking about this.

Mr. Kussel will provide one more draft with the definitions expended, language flowing and the penalty enhancers coordinated. This should be presented at the next meeting.

7. Draft Elder Abuse Ordinance-Discussion and Recommendations:

This draft ordinance was handed out at the meeting. Definitions and penalties were reviewed along with case examples.

William Kussel will speak with Joyce Kotschi-Aging and present this draft at the next meeting.

8. Draft Amendment to Fraud Ordinance-Discussion and Recommendations:

William Kussel handed out the Fraud Ordinance for discussion purposes. Mr. Kussel informed the committee that the Tribe does have ordinances that the Tribal Courts can prosecute an individual(s). If this ordinance is to be amended; we should make statutes geared toward crime specific

When a non-Indian steals from the tribe it becomes the jurisdiction of the federal government. If tribal dollars are not involved, then the Tribe can also prosecute in circuit court.

Mr. Kussel will take a look at the original to see if grammatical changes are necessary. If so, this ordinance will be brought back for changes.

9. Other Business:

The phone system at Maehnowesekiyah is no longer functional. It will cost around \$10,000.00 to replace the existing system.

Tribal Administration has the Government Assistance Program funds and Social Services funds all mixed together. All the money that was supposed to fund social services was split 50/50 with the Government Assistance Program. The Government Assistance Program no longer has funds available and will be shut down sometime next month.

10. Adjournment.

Motion made by Betty Jo Wozniak/Jerry Waukau to adjourn the meeting.

Meeting adjourned at 3:35pm

Respectfully submitted by,

Linda Peters, Recorder
Legislative Staff